

RESOLUTION  
of the  
Tompkins County Soil and Water Conservation District

Resolution No.: 2015-55

Date: 11/16/2015

*Approval of submission for Climate Resilient Farming Pilot Round Request for Proposals– AGM01-CRF-R1-2015*

**WHEREAS,** The Tompkins County Soil and Water Conservation District is an entity able to apply for competitive grant funding to enhance the resiliency of farms to climate impacts within Tompkins County; and

**WHEREAS,** Farms must be enrolled in the AEM program with the District in order to have the District apply for funding on their behalf; and

**WHEREAS,** Applications must be focused on 1 of 3 tracks dictated by the RFP: Soil Health Initiatives, On-Farm water management systems, or manure storage covers and flares.

**NOW THEREFORE BE IT RESOLVED,** by the Tompkins County Soil and Water Conservation District Board of Directors that,

- 1.) The Tompkins County Soil and Water Conservation District will apply for funding on behalf of any farmer in the county that wishes to meet the requirements of the RFP and become a cooperator with the District.
- 2.) This Resolution shall take effect immediately.
- 3.) The District Manager is able to sign all material related to the grant application.

Board Chairman Signature \_\_\_\_\_

Approvals:

Dan Carey: Present- Y( ) N ( ) , Vote- Y( ) N( )

Alan Teeter: Present- Y( ) N ( ) , Vote- Y( ) N( )

David McKenna: Present- Y( ) N ( ) , Vote- Y( ) N( )

Jim Dennis: Present- Y( ) N ( ) , Vote- Y( ) N( )

Aaron Ristow: Present- Y( ) N ( ) , Vote- Y( ) N( )